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REDACTED FOR
PUBLIC DISCLOSURE

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,

Plaintiff,

vs.

Liam Gavan Wallace,

Defendant.

No. CR-25-00129-PHX-DWL (JZB)

**REDACTED
INDICTMENT**

VIO: 18 U.S.C. § 2423(a)
(Transportation of Minor for
Criminal Sexual Activity)
Counts 1 – 2

18 U.S.C. §§ 981 and 2253,
21 U.S.C. § 853 and
28 U.S.C. § 2461(c)
(Forfeiture Allegations)

THE GRAND JURY CHARGES:

COUNT 1

In approximately December 2024, in the District of Arizona and elsewhere, Defendant LIAM GAVAN WALLACE did knowingly transport an individual who had not attained the age of 18 years in interstate commerce, namely between Arizona and Nevada with intent that the individual engage in sexual activity for which any person can be charged with a criminal offense, namely, Lewdness with Child Under 16 years, in violation of Nevada Revised Statute 201.230 and Arizona Revised Statute 13-1405 (Sexual Conduct with a Minor).

In violation of Title 18, United States Code, Section 2423(a).

COUNT 2

In approximately December 2024, in the District of Arizona and elsewhere, Defendant LIAM GAVAN WALLACE did knowingly transport an individual who had not attained the age of 18 years in interstate commerce, namely between Arizona and Utah, with intent that the individual engage in sexual activity for which any person can be charged with a criminal offense, namely, Sexual Abuse of a Child, in violation of Utah Criminal Code 76-5-404.1, Rape of a Child, in violation of Utah Criminal Code 76-5-402.1, and Arizona Revised Statute 13-1405 (Sexual Conduct with a Minor).

In violation of Title 18, United States Code, Section 2423(a).

FORFEITURE ALLEGATIONS

The Grand Jury realleges and incorporates the allegations of Counts 1-2 of this Indictment, which are incorporated by reference as though fully set forth herein.

Pursuant to Title 18, United States Code, Sections 981 and 2253, Title 21 United States Code, Section 853, and Title 28, United States Code, Section 2461(c), and upon conviction of one or more of the offenses alleged in Counts 1-2 of this Indictment, the defendant shall forfeit to the United States of America all right, title, and interest in any visual depiction, or any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped or received in violation of statute, and any property, real or personal, constituting or traceable to gross profits or other proceeds obtained from such offense, and any property, real or personal, used or intended to be used to commit or to promote the commission of such offenses or any property traceable to such property, including, but not limited to electronic devices seized by law enforcement in December 2024.

If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (1) cannot be located upon the exercise of due diligence,
- (2) has been transferred or sold to, or deposited with, a third party,
- (3) has been placed beyond the jurisdiction of the court,

1 (4) has been substantially diminished in value, or
2 (5) has been commingled with other property which cannot be divided without
3 difficulty,
4 it is the intent of the United States to seek forfeiture of any other property of said defendant
5 up to the value of the above-described forfeitable property, pursuant to 21 U.S.C. Section
6 853(p).

7 All in accordance with Title 18, United States Code, Sections 981 and 2253, Title
8 21, United States Code, Section 853, Title 28, United States Code, Section 2461(c), and
9 Rule 32.2, Federal Rules of Criminal Procedure.

10 A TRUE BILL

11
12 s/
FOREPERSON OF THE GRAND JURY
13 Date: January 28, 2025

14 GARY M. RESTAINO
15 United States Attorney
District of Arizona

16
17 s/
GAYLE L. HELART
18 Assistant U.S. Attorney